

AGENDA
CITY COUNCIL "SPECIAL" MEETING
Thursday, May 30, 2019
5:30 P.M.

1. CALL TO ORDER

Prayer

Old Business:

2. MINUTES: May 13, 2019 Regular & Closed Meetings

New Business:

3. VISITORS:

4. RESOLUTION: A Resolution Amending the Memorandum of Understanding detailing the City of New Madrid's economic development incentive package with National Steel of America which expires June 1, 2019. By this resolution, that MOU will be extended for 60 days.

5. RESOLUTION A Resolution Awarding the Bid for the 2019 Tree Trimming Project to Southern Tree Care for \$40,000.00. (Previous Award to Gene's Tree Service has been set aside.)

6. Greenbriar Roofing Project A motion to direct the City Administrator to solicit direct bids for the roofing of the City property at #3 Greenbriar due to lack of formal sealed bids.

7. CITY ADMINISTRATOR'S REPORT

CLOSED SESSION, if requested, relative to:

- A. Legal actions, causes of action, or litigation (RSMo 610.021.1)
- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration there for (RSMo 610.021.2)
- C. Hiring, firing, disciplining or promoting or particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3)
- D. Preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
- E. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)